

**ENGLEWOOD AREA FIRE CONTROL DISTRICT
AGENDA
REGULAR MONTHLY MEETING
January 29, 2025**

Call to Order (Chairman, Ronald Davison)

Pledge of Allegiance

Roll Call (Krista Powell)

Consent Agenda

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

Minutes
12/17/24

Treasurer's Report
Financials Correspondence

End Consent Agenda

Public Comment

UNFINISHED BUSINESS (Chief Easton)

- Employee Handbook
- Fuel Site / Englewood Water District
- HMGP Funds
- 579 S. Indiana Avenue
- Fire Inspection Services - Counties

NEW BUSINESS (Chief Easton)

- Appoint Roman Grabowski, Pension Board (5th) Trustee
- First Responder Memorial Dedication 02/20/2025
- New Engine 71 (Pre-Build)
- Gary Sinise Foundation Donation
- Englewood Area Fire Control District to enter into a 12-year Lease Purchase Agreement with Leasing 2 Inc. to finance the purchase of a new Tower Ladder Truck in the amount of \$1,239,890.00
- Clinician Awareness Program, May 1st and 2nd


Public Comment

DVP Comment

Commissioner/Administration Comment

Next Meeting: February 26, 2025 at 9:00am

Adjourned,



Ronald Davison, Chairman